

BOARD PROCEEDINGS

TENTH DAY

MARCH 2, 2009

REGULAR MARCH SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Chairman, Pam Wymore, Don Besch, Eugene Elsbecker and Don McGregor.

Motion by Elsbecker and 2nd by Wymore to approve the agenda. Ayes: all Nays: none Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve the minutes of the previous meeting as read. Ayes: all Nays: none Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to approve the following claims. Ayes: all Nays: none Motion carried unanimous.

General Basic Fund

Algona Family YMCA	Allocation	4297.39
Algona Municipal Utilities	Phone	6577.04
Algona Plumbing & Heating	Supplies	111.50
Algona Publishing Co	Supplies	36.60
American United Life Insurance	Insurance	55.20
Aramark Uniform Service Inc	Supplies	85.38
Deborah Baas	Allocations	18.15
Bank of America	Supplies	721.67
Karen Benschoter	Expenses	48.40
Bomgaars Supply Inc. Accounts	Supplies	183.18
Phil Bormann	Allocations	19.80
Jack Bradley	Expenses	213.40
Buffalo Center Tribune	Publication	74.34
Business Systems Inc	Supplies	81.38
City Directory Inc	City Directory	164.00
Custom Countertops & More	Supplies	273.00
ECOLAB	Equipment	187.95
Galls Incorporated	Supplies	182.71
Danielle Hanson	Allocations	11.20
Harris Reporting	Services	124.17
Holiday Inn Hotel & Suites	Accomodations	382.00
Hutzells Inc	Supplies	322.82
Hy Vee Pharmacy	Services	147.54
Ia St Assn of Co Auditor	Dues	175.00
Iowa Law Enforcement	Registraion	270.00
IOS Office Elements 713 Nebras	Services	1083.99
Iowa State Bank	Safe Deposit Box	35.00
ISSDA	Registration	210.00
Janitors Closet Ltd	Supplies	315.35
Joanne Mergen DBA Joanne's Alt	Services	121.25
Thomas Johnson	Allocations	37.40
K & H Coop Oil Co	Fuel	200.00
Kmart 9220	Supplies	178.74
Stephen M Kollasch	Allocations	28.00
Konica Minolta Business Sol. U	Services	25.60
KRHC-Hospital	Meeting	1014.58
Kossuth Co Auditor	Equipment	500.00
Kossuth County Assessor	Equipment	500.00
Kossuth County EMS Association	Dues	25.00
Kossuth County Sheriff	Services	131.18
Kossuth County Treasurer Kossu	UPS	115.01
Lutheran Services	Services	609.84

Lyntronix	Services	9.28
Mail Services L.C.	Services	473.69
Ashley Murphy	Allocations	11.20
Nemmers Auto Body	Services	600.00
Stephanie M. Nielsen	Expenses	149.60
Office Max	Supplies	256.87
Pitney Bowes	Services	403.80
Jack Plathe	Expenses	85.80
PRIA Property Records Industry	Membership Dues	50.00
RSM McGladrey, Inc.	Services	1911.00
Ruhnke Brothers Full Service G	Services	18.75
Michael B. Sankey	Expenses	11.00
Schumacher Elevator Company	Services	230.85
Solutions	Equipment	3080.03
The Water Connection	Supplies	118.00
Titonka Topic	Publication	45.00
United States Cellular	Phone	153.52

General Supplemental

ISAC	Registration Fee	100.00
Solutions	Equipment	1732.73
Sundet Omdahl Insurance Agency	Bond	200.00
U S Postmaster	Stamps	54.00

Mental Health Fund

Algona Municipal Utilities	Phone	153.11
Buschers Service Center	Service	123.98
Cerro Gordo County Sheriff	Services	17.00
County Case Management Service	Services	876.00
Duncan Heights	Services	7636.02
Handicap Village dba Opportuni	Servcies	7847.88
Hutzells Inc	Supplies	96.92
Hy Vee Pharmacy	Supplies	715.98
IA Department of Human Service	Services	56460.08
IOS Office Elements 713 Nebras	Services	71.88
Kossuth Co Auditor	Expenses	24893.00
Kossuth County Sheriff	Services	839.76
Life Works Community Services`	Services	937.50
Doug Miller	Equipment	19.95
North Central Iowa Mental Heal	Servcies	5028.35
The Phoenix Group	Servcies	85.50
The Pride Group	Services	2643.06
Treasurer, State of Iowa Depar	Servcies	15989.99
United States Cellular	Phone	108.06
Village Northwest Unlimited	Services	1459.80

Kossuth County Dare Program

JMV Graphix	DARE T-Shirts	597.00
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Secondary Road Fund

Airgas North Central	Supplies	36.63
Algona Municipal Utilities	Phone service	278.91
American Glass Company	Service	177.09
AT & T	Long distance	34.07
Barnes Group Inc.	Supplies	570.93
Bomgaars Supply Inc. Accounts	Supplies	610.18
Cintas First Aid & Safety	Supplies	135.52
City of Fenton	Utility	20.00
City of Titonka	Utilities	1755.48
City of West Bend	Utilities	905.96
Doug Crouch	Reimbursement	7.15
DeBruce Grain Inc.	Salt	3575.25
Diamond Mowers, Inc.	Parts	55.04

Dockendorf Equipment Co	Supplies	80.81
Electronic Specialties	Parts	34.20
Farm Plan	Repairs	86.01
Farmers Cooperative Elevator	Fuel	542.50
Hallett Materials Western Iowa	Sand	406.40
Humboldt County REC	Light Repair	36.12
Hy-Vee, Inc. Attn: Store Char	Supplies	19.40
Iowa Assn of Muni Utilities	Certification	413.00
IOS Office Elements 713 Nebras	Supplies	830.04
Iowa State University Universi	Registration	1130.00
Iowa Telecom	Phone service	142.05
ISAC	Registration	110.00
Kuehl & Payer, Ltd.	Services	2872.80
Martin Marietta Aggregates	Rock	591.56
Meteorlogix Data Transmission	Subscription	321.00
Mid American Energy	Utilities	3327.92
Midwest Building Materials, In	Supplies	30.48
Adam S. Miller	Reimbursement	220.84
Momar	Tool	210.70
Northwest Telephone Cooperativ	Phone	37.09
QWEST	Phone	95.60
Rexco Equipment, Inc.	Parts	2307.31
Rubber Inc.	Repairs	181.31
Ruhnke Brothers Full Service G	Repairs	362.13
Tom Eischen Sales Inc.	Supplies	184.90
United States Cellular	Service	202.51
Warner Plastics & Liners	Supplies	719.00
West Bend Journal Whittemore I	Notice	43.65
Zep Manufacturing Company	Supplies	172.51

Civil Defense

Algona Municipal Utilities	Phone	141.19
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Assessor

Algona Municipal Utilities	Phone	92.10
IOS Office Elements 713 Nebras	Supplies	140.41
K Donald Patton	Expenses	256.40

E-911 Surcharge Fund

AT & T	Phone	31.87
Mid American Specialties	Supplies	506.60
QWest	Phone	708.65
Sundet Omdahl Insurance Agency	Insurance	2352.40

Handwritten Claim	Postage	54.00
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Grand Total **184348.37**

Drainage Claims

Algona Publishing Co	Drain 9	24.39
Erpelding Excavating	Drain 95	2400.00
Bancroft Register	Drain 165	7.10
Algona Publishing	Drain EK #2 Ours	2605.09
Estherville Daily News	Drain EK #2 Ours	1393.13
Ringsted Dispatch	Drain EK #2 Ours	8.31
Armstrong Journal	Drain EK #2 Ours	649.69
McClure Engineering	Drain EK #2 Ours	10169.00
Hancock Co Secondary Rd	Drain HK 2-36 Ours	553.60
McClure Engineering	Drain Tri #84 Ours	44358.34
McClure Engineering	Drain HK 25-176 Lat10D	3197.55
Total Drainage		66366.20

Public Discussion and Committee Reports were held and there were three letters read aloud: a letter From Brick Law Firm was read by Don McGregor, a letter to the Attorney General's Office from Todd Holmes was read by Pam Wymore and a letter from the Attorney General's Office to Todd Holmes was read by Eugene Elsbecker. These letters were read to confirm to the public that the Board of Supervisors did nothing wrong regarding the November 25th closed session.

Motion by Elsbecker and 2nd by Wymore to award a contract to Merryman Bridge Construction Co. of Algona, Iowa for \$599,946.80 to construct the following secondary road projects that were let at the Iowa Department of Transportation on February 17, 2009:

BRS-C055(124)--60-55	\$300,996.10
BRS-C055(125)--60-55	\$298,950.70
	<u>\$599,946.80</u>

and further to approve and authorize the chair of the Board to sign contracts and bonds when the appropriate contract documents are returned to the Kossuth County Engineer. Ayes: all Nays: none Motion carried unanimous.

Motion by Wymore and 2nd by McGregor to approve Resolution #03-02-09-01 that states Resolution to Advance Locally Funded Project(s) from the Priority List to the Accomplishment year of the 2009 Five Year Road Program. Ayes: all Nays: none Motion carried unanimous.

**Resolution to Advance Locally Funded Project(s) from the
Priority List to the Accomplishment year
of the 2009 Five Year Road Program
Kossuth County**

Resolution No. 03-02-09-01

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa, initiates and recommends that the advancement of the following project(s) to the Accomplishment year of the current (FY 2009) Secondary Road Construction Program for the purpose of letting the projects in the current fiscal year and construction in the FY 2010 be approved by the Iowa Department of Transportation (Iowa DOT).

Project Number Local ID TPMS #	Description of Work Location Section-Town-Range	AADT Length FHWA #	Type Work Fund basis	Prior FY	Accomplishment year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
L-P(60)--73-55 Luverne Extension TPMS ID: 15207	P-60 / 190th Avenue: C-12 to P-60 S:T:R	550	366 - HMA Paving County: Farm-to- Market	2010	\$0	\$1	+ \$1
L-RS902--73-55 Old # 18 TPMS ID: 9798	Old 18: Wesley to Iowa # 17 H.M.A. Resurfacing S:T:R	400	366 - HMA Paving County: Farm-to- Market	2010	\$0	\$1	+ \$1
L-RS903--73-55 Old # 18 TPMS ID: 9799	Old # 18: Wesley to P-64 H.M.A. Resurfacing S:T:R	410-670	366 - HMA Paving County: Farm-to- Market	2010	\$0	\$1	+ \$1
Totals					\$0	\$1	+ \$1

Recommended :

March 2, 2009

County Engineer

Approved:

Chair, Board of Supervisors

Attested:

I, Amber Garman, Auditor in and for Kossuth County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Kossuth County, Iowa, at its meeting held on the 2nd day of March, 2009.

County Auditor

Budget Hearing 2009-2010 FY
1:00 P.M.
Kossuth County Courthouse Assembly Room

Motion by Besch and 2nd by McGregor to open the public hearing.

Roll Call Vote: Besch: yes, Elsbecker: yes, McGregor: yes, Wymore: yes, Plathe: yes
Motion carried unanimous.

Chairman, Jack Plathe called for the Budget to be reviewed by Kossuth County Auditor, Amber Garman.
Budget Presentation

Comments were received from Berle Priebe, Jennifer Coppage Holmes, Todd Holmes and then again by Berle Priebe

Motion by Wymore and 2nd by McGregor to close the Public Hearing.

Roll Call Vote: Besch: yes, Elsbecker: yes, McGregor: yes, Wymore: yes, Plathe: yes
Motion carried unanimous.

The Kossuth County Compensation Board recommended the Supervisors receive a 5% increase and recommended that the Attorney, Auditor, Recorder, Sheriff and Treasurer receive a 6% increase.

Motion by McGregor and 2nd by Elsbecker to reduce the recommendation of the Kossuth County Compensation Board by 60%, which would allow for a 2% increase for the Supervisors and a 2.4% increase for the Attorney, Auditor, Recorder, Sheriff and Treasurer. Roll Call Vote: Besch: No, Elsbecker: Yes, McGregor: Yes, Wymore: Yes, Plathe: Yes Motion carried 4 to 1

Motion by McGregor and 2nd by Wymore to adopt the FY 09-10 FY Budget as presented. Besch called for a Reverse Roll Call Vote: Wymore: Yes, McGregor: Yes, Elsbecker: Yes, Besch: No, Plathe: Yes Motion carried 4 to 1

Motion by McGregor and 2nd by Elsbecker to adopt Resolution #03-02-09-02 for the Public Hearing for the FY 09-10 Budget Year. Roll Call Vote: Besch: No, Elsbecker: Yes, McGregor: Yes, Wymore: Yes, Plathe: Yes Motion carried 4 to 1.

RESOLUTION

03-02-09-02

WHEREBY the Board of Supervisors of Kossuth County held a Public Hearing as required by law on March 2nd, 2009 at 1:00 p.m. for the Budget year 2009-2010. The budget was adopted as summarized, published and attached hereto and tax levies voted on all taxable property of the county. Information provided was the Compensation Schedule and Proof of Publication in the Algona Upper Des Moines, Bancroft Register and Swea City Herald.

WHEREAS, the money in the budget for Economic Development is allocated to make Kossuth County more visible to businesses and industry to locate in Kossuth County and to enhance more jobs, and quality of life.

WHEREAS, the money in the budget for Kossuth County Extension is to support research-based programs for development of our county youth life skills in leadership and communications skills. To help youth better understand that Kossuth County is a wonderful place to grow, be educated and develop into a productive quality adult.

WHEREAS, the money to the Kossuth County Community Foundation, main goals are to serve the people improving the quality of life in Kossuth County and to promote philanthropy and attract additional funds to assist donors in creating lasting legacies in all areas, Arts and Culture, Community Affairs and Development, Education, Environmental Education and Protection, Health, Historic Preservation and Human Services.

WHEREAS, the money in the budget for the YMCA is to support programs which teach values in honesty, caring, respect, and responsibility. The goals of the YMCA are to strengthen families, help form positive values, and develop leadership.

WHEREAS, the money in the budget for Bill Finn House Inc. and the Swea City Assisted Living is to increase and improve the services to the citizens of Kossuth County.

NOW THEREFORE BE IT RESOLVED that the Kossuth County Board of Supervisors declare Resolution 03-02-09-02 be adopted this 2nd day of March, 2009.

Jack Plathe, Chairman
Kossuth County Board of Supervisors

Attest: _____
Amber Garman
Kossuth County Auditor

On motion adjournment was taken until March 10th, 2009.

Attest: _____
Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors